

MINUTES OF AN ADJOURNED REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE CITY OF TORRANCE

Torrance, California,
June 29, 1925.

An adjourned, regular meeting of the Board of Trustees of the City of Torrance was held in the Council Chambers at Torrance, California, June 29, 1925, and was called to order by President Deininger at 8:00 p.m. The following Trustees were present: Brooks, Smith and Deininger. Absent: Fitzhugh and Torrence.

As the meeting was for a special purpose, the reading of the minutes was dispensed with and protests against the issuance of bonds for the payment of unpaid assessments on the alleys was called for by President Deininger.

No protests had been filed nor were any voiced.

Attorney Briney read:

RESOLUTION NO. 249

A RESOLUTION OF THE BOARD OF TRUSTEES OF
THE CITY OF TORRANCE, CALIFORNIA, RELATING
TO THE ISSUANCE OF STREET IMPROVEMENT BONDS
PURSUANT TO RESOLUTION OF INTENTION NO. 208
DETERMINING THE AMOUNT OF UNPAID ASSESSMENTS,
PRESCRIBING THE DENOMINATIONS OF SUCH BONDS
AND PROVIDING FOR THEIR ISSUANCE

Trustee Smith moved that Resolution No. 249 be adopted as read and the same filed in the office of the City Clerk. Trustee Brooks seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Smith and Deininger.

NOES; Trustees: None.

ABSENT; Trustees: Fitzhugh and Torrence.

Trustee Fitzhugh arrived at 8:10 p.m.

Sealed bids for the paving and lighting of Redondo Boulevard were ordered opened at this time, as had been advertised, which bids were as follows: See attached sheet.

Trustee Smith moved that the above bids be referred to the City Engineer for comparison. Trustee Brooks seconded the motion which was duly carried.

Trustee Smith moved that the President of the Board and the City Clerk be authorized to execute lease contracts for the purchase of two Buick automobiles. Trustee Brooks seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Fitzhugh, Smith and Deininger.

NOES; Trustees: None.

ABSENT; Trustee Torrence.

Trustee Smith moved that the Americal Legion be granted a permit to stage their annual Fiesta. Trustee Fitzhugh seconded the motion which was duly carried.

The City Engineer reported the lowest bidders on the Redondo Boulevard paving and lighting as follows:

| | |
|----------------|-------------|
| O. U. Miracle | \$ 64753.25 |
| Geo. W. Kemper | 71142.80 |
| William Haight | 71197.95 |

Attorney Briney read:

RESOLUTION NO. 250

AWARDING CONTRACT UNDER RESOLUTION
OF INTENTION NO. 238

BIDS RECEIVED ON REDONDO BOULEVARD IMPROVEMENT

| BIDDERS | Grading Excavation per cu. yd. | Grading Embankment per cu. yd. | Decomposed Granite Base per sq. ft. | Concrete Pavement per sq. ft. | Lighting System Complete | Estimated Total Bid | Surety Bond |
|-------------------------------|--------------------------------------|--------------------------------------|-------------------------------------------|-------------------------------------|--------------------------------|---------------------------|----------------|
| Geo. W. Kemper | \$.25 | \$.15 | \$.04 | \$.26 | \$9500.00 | \$ | \$8000.00 |
| Geo. R. Curtis Paving Co. | .65 | .10 | .04 | .26 | 11000. | 79461.65 | 8000. |
| Geo. F. Griffith Co. | .40 | .115 | .035 | .275 | 12400. | 78872.60 | 8000. |
| F. E. Low | .35 | .10 | .0375 | .28 | 9860. | 75926. | 8000. |
| William Haight | .30 | .15 | .03 | .26 | 10200. | 71197.95 | 7500. |
| Dudley & Hicks | .60 | Inc. Above | .025 | .259 | 9400. | 74381.80 | 8500. |
| The Fry Bros. Contracting Co. | .34 | .15 | .045 | .275 | 10000. | | 7500. |
| O. U. Miracle | .30 | .05 | .03 | .235 | 9500. | | 8500. |
| Ed Johnson & Sons | .40 | .10 | .055 | .26 | 11400. | 79035.90 | 8500. |
| R. L. Cox | .50 | .10 | .04 | .265 | 10000. | | 8500. |

PHONE

Trustee Fitzhugh moved that Resolution No. 250 be adopted as read and the same filed in the office of the City Clerk. Trustee Smith seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Fitzhugh, Smith and Deininger.

NOES; Trustees: None.

ABSENT; Trustee Torrence.

Engineer Jessup reported that he had received a letter from the Los Angeles School Board stating that they were willing to pay their share of the proposed paving on a portion of Martina Ave. in the sum of \$3500.00.

Trustee Smith moved that the City Engineer be authorized to prepare plans and specifications for the paving of a portion of Martina Avenue. Trustee Brooks seconded the motion which was duly carried.

The application of R. S. Flaherty for a permit to enclose a corrugated iron building for use as an Auto shop for tops was denied on motion by Trustee Brooks, seconded by Trustee Fitzhugh, and a majority vote.

Trustee Fitzhugh moved that V. H. Huberich be retained to audit the City books. Trustee Brooks seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Fitzhugh, Smith and Deininger.

NOES; Trustees: None.

ABSENT; Trustee Torrence.

At 8:45 p.m., Trustee Brooks moved to adjourn. Trustee Smith seconded the motion which was duly carried.

A. H. Barrett
City Clerk of the City of Torrance.

Approved:

R. Deininger
President of the Board of Trustees
of the City of Torrance.